

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004091

FILED
Jan 05, 2010
Secretary of State

Entity Name: BISHOP GRADY VILLAS, INC.

Current Principal Place of Business:

401 BISHOP GRADY CT.
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

401 BISHOP GRADY CT.
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 59-3598427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROTHERS, LORI A
401 BISHOP GRADY CT.
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

JOHNSON, KEVIN C
401 BISHOP GRADY CT.
ST. CLOUD, FL 34769 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEVIN C. JOHNSON

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BISH
Name: WENSKI, THOMAS G
Address: 50 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32803

Title: PRES
Name: DAVIS, STEVE
Address: 189 SOUTH ORANGE AVENUE, SUITE 1600
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: BRINATI, CAROL
Address: 50 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: STOUP, ELIZABETH M
Address: 954 LEIGH AVE.
City-St-Zip: ORLANDO, FL 32804

Title: F
Name: BERGIN, KARL
Address: 700 BROWN CHAPEL ROAD
City-St-Zip: SAINT CLOUD, FL 34769

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN C. JOHNSON

KJ

01/05/2010

Electronic Signature of Signing Officer or Director

Date